

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099573

FILED
Jun 23, 2009
Secretary of State

Entity Name: TACONTENTO SOUTH BEACH, LLC

Current Principal Place of Business:

50 BISCAYNE BOULEVARD
1904
MIAMI, FL 33312

New Principal Place of Business:

2001 MERIDIAN AVENUE
314
MIAMI BEACH, FL 33139

Current Mailing Address:

50 BISCAYNE BOULEVARD
1904
MIAMI, FL 33312

New Mailing Address:

2001 MERIDIAN AVENUE
314
MIAMI BEACH, FL 33139

FEI Number: 26-3584550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SILVERBERG & WEISS, P.A.
2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTIN, ROD
Address: 50 BISCAYNE BOULEVARD #1904
City-St-Zip: MIAMI, FL 33132

Title: MGR () Delete
Name: CORDON, CARLOS
Address: 1504 BAY ROAD, #3001
City-St-Zip: MIAMI, FL 33139

Title: MGR () Delete
Name: LACAYO, MARVIN
Address: 1504 BAY ROAD, #3001
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTIN, ROD
Address: 2001 MERIDIAN AVE #314
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: J. ROD MARTIN

MGRM

06/23/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date